CHI HO DEVELOPMENT HOLDINGS LIMITED

潪澔發展控股有限公司

(Incorporated in Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司) (Stock Code 股份代號: 8423)

NOTIFICATION LETTER 通知信函

28 June 2024

Dear Registered Shareholder

CHI HO DEVELOPMENT HOLDINGS LIMITED (the "Company")

- Notice of publication of (i) Annual Report 2024; (ii) Circular of Annual General Meeting 2024 and (iii) Proxy Form (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.chdev.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's Branch share registrar in Hong Kong, Tricor Investor Services Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided mailing label (no stamp is needed if posted in Hong Kong) or by email to 8423-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the abovementioned address by post or by email to 8423-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By order of the Board
Chi Ho Development Holdings Limited
Leung Ka Ho, Raymond
Chairman of the Board and Executive Director

Note:

Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

潪澔發展控股有限公司(「本公司」)

— 刊發(i) 二零二四年年報 、(ii) 二零二四年股東週年大會通函及(iii) 代表委任表格(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.chdev.com.hk)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk)(「**網站版本**」)。 我們建議 閻下閱覽本公司本次及日後公司通訊^(網註)的網站版本。如 閻下已選擇收取公司通訊的印刷本,隨函附上本次公司通訊。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「**股份過戶登記分處**」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至 8423-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司股份過戶登記分處或以電郵方式發送至8423-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址,閣下將(i)無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閻下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命 **潛澔發展控股有限公司** 董事會主席兼執行董事 **梁家浩**

2024年6月28日

附註:

公司通訊包括本公司發佈或將予發佈以供其任何證券特有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a) 董事會報告,公司年度報目連同核數師報告以及(如適用)財務褥要報告;(b)中期報告及(如適用)中期 摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格:及(h)可供採取行動的公司通訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊

REPLY FORM 回條

CHI HO DEVELOPMENT HOLDINGS LIMITED To

(the "Company") (Stock Code: 8423)

(Incorporated in Cayman Islands with limited liability) c/o Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

潪澔發展控股有限公司

遠東金融中心17樓

(「本公司」)(股份代號:8423)

(於開曼群島註冊成立之有限公司) 經卓佳證券登記有限公司 香港夏榖道16號

I/We would like to receive the Current Corporate Communication and all future Corporate Communications in printed form in the manner indicated below: 本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本 (Please mark "√" in **ONLY ONE** of the following boxes 請從下列選擇中,僅在其中**一個空格**內劃上「✓」號) I/We would like to receive a printed copy in the English language only; OR /我們現欲收取一份英文印刷本;或 I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本;或 I/We would like to receive a printed copy in both the English language and the Chinese language. 本人/我們現欲收取英文和中文各一份印刷本。

I/We would like to receive all future Corporate Communications(and Actionable Corporate Communications in electronic form via the email address below:

/我們現欲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供採取行動的公司通訊的登載通知:

(Please provide the email address in English Capital Letters)

(請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s):

Signature:

簽名:

(Please use BLOCK LETTERS 請用正楷填寫)

Address: 地址:

股東姓名:

(Please use BLOCK LETTERS 請用正楷填寫)

Date: Contact telephone number: 聯絡電話號碼: 日期:

- 同話:
 Please complete and sign this form and return it by cutting and sticking the mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 8423-ecom@hk.tricorglobal.com。
 清埔英及簽署本表格,並以履附的郵寄標廠貼於信封上,寄回本公司之香港股份過戶登記分應申註證券登記分底申註题券251程公司。或能甄至8423-ecom@hk.tricorglobal.com。
 Please complete this form clearly, Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid.
 清清楚填寫本存榜。回除上至本存作出題擇,沒有畜老沒有正確地填寫,均屬無效,如屬聯名股東,則本回條須按本公司股東名冊上聯名持有之股份戶口,由其姓名列於首位的股東簽署,方為有效。
 The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.
 上述甲部指示使用於本公司日後向 閣下發出之所有公司通訊,直至 閣下以合理時間書面通知本公司的香港股份過戶登記分處更改有關指示或直至本公司下一個財政年度的最後一天到期(以軟早者為準)。如果股東希室鑑練收到日後的公司通訊的印刷本,則需要使他一些事情可能要求。
- 上海中心的不透射形 本名 中日 使用。图下致由之内有公司通信,直上。图下从日季时间被围进和本名中的资本数别为第二章以为美文从为阙部自不发直上中公中。一面的政权中没力以代入为例(从权平自命中)。如本汉水中重编制权为自己使为公司通信的中间外,到商安徽建一步看面第次。
 If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for the Corporate Communications with both English and Chinese versions will
- Communications.

 苍公司雖和的英文版本及中文版本合併為一份文件,則公司雖和的英文版本及中文版本的印刷版本將各給要求案取任一版本公司雖和印刷版本的股東。
 It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrat, to have elected to receive a notice of publication of the Compante Communications by post.
 倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址無效。則該股東新被視為已選擇以都本方式被收企業連訓網站版的通知。直至該股東向股份過戶登記處(定義如下)提供有效且可用的電子郵件地址為止。

- 條若本公司金無股東的電子新作地址或所提供的電子新件地址無效,則誤股東系被視為凸選擇以斯等方式模収企業雖出網系限的期期,直至該股果同股份增产至記處(定義如下)提供有效且引用时电子物叶电电台正。

 For the avoidance of doubt, we do not accept any special instructions written on this form.

 為免產生疑問,在本表格作出的任何額外手寫指示。公司將不予受理。

 Corporate Communications include any document(s) issued for to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.
 公司通訊包括本公司發佈或將予分條以供其任何證券持有人或投資大學会照或採取行動的任何文件,其中包括但不限於 (a) 董事會報告,公司年度報目連同核數節報告以及(知適用)財務搁要報告; (b) 中期報告及(知適用)中期練要報告; (c) 季度報告(如有); (d) 會議適告。 (e) 上市文件; (f) 通后; (g) 代表委任表格及 (b) 可供非限行勤的公司通訊。

 Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

 PERSONAL INFORMATION COLLECTION STATEMENT **收象個人資料變明**

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. You restonal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means: 本整明中所指的「個人責料」具有書法任例第 486 章(個人責料(私廳,條例)」「《本廳條例》」)中「個人責料」的涵義・包括但不開於・ 関下的名稱・聯給電話號碼,電子郵箱地址和郵寄地址。 関下的國人責料的提供 (股票條例) 的條文要求查閱及/或條文 関下的個人責料,任何該等要求均與以書面方式提出。 関下的國人責料將任適當期間保留作核實及記錄用途。 関下有權根據(私廳條例)的條文要求查閱及/或條文 関下的個人責料,任何該等要求均與以書面方式提出。

By mail to: Data Privacy Officer Tricor Investor Services Limited 17/F. Far East Finance Centre 16 Harcourt Road, Hong Kong is-enquiries@hk.tricorglobal.c

By email to:

個人資料私隱主任 卓佳證券登記有限公司 經郵客: 香港夏慤道16號 遠東金融中心17樓 經電郵:

is-enquiries@hk.t

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼:10 GPO Hong Kong 香港

CHI HO DEVELOPMENT HOLDINGS LIMITED (8423)